

May 18, 2005

TO: Members of the MAG Transportation Review Committee

FROM: Jan Dolan, Scottsdale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, May 26, 2005, 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

Members of the MAG Transportation Review Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTRC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ken Hall at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or nine people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Eric Anderson or Ken Hall at (602) 254-6300.

TENTATIVE AGENDA

1. Call to Order

2. Approval of Draft March 24, 2005 Minutes

COMMITTEE ACTION REQUESTED

2. Approve Draft minutes of the March 24, 2005 meeting.

3. Call to the Audience

An opportunity will be provided to members of the public to address the Transportation Review Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Review Committee requests an exception to this limit.

4. Transportation Director's Report

Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Director.

5. Approval of Consent Agenda

Committee members can request that an item be removed from the Consent Agenda. Consent items are marked with an asterisk.

3. For information and discussion.

4. For information and discussion.

5. For information and possible action to approve the Consent Agenda.

CONSENT AGENDA

6.* Request to Change the Federal Functional Classification of a City of Litchfield Park Roadway

The City of Litchfield Park has requested to recognize Old Litchfield Road, between Indian School Road and Litchfield Road as a Federally functionally classified Urban Collector Street. Average annual daily traffic on the facility is approximately 750 vehicles per day and it serves as the main route for Litchfield Park residents to their library and school. MAG concurrence is required in order for ADOT to proceed with classification of

6. For information, discussion and possible action to recommend concurrence on the City of Litchfield Park request to reclassify Old Litchfield Road to an urban collector.

the facility. Please see the memo in Attachment One for further information.

7.* Proposed Amendment to the FY 2004-2007 Transportation Improvement Program (TIP) for Highway Projects

Following approval of the FY 2004-2007 MAG TIP on November 25, 2003, some projects have been identified that need to be added to the TIP to allow them to proceed during the current fiscal year. A bridge over the Grand Canal in the City of Phoenix has been awarded Bridge Replacement and Rehabilitation (BR) funds, and the City of Glendale has requested the addition of a STP-HES project. A TIP Amendment is needed to accomplish this, but would be regarded as a minor change for which an air quality conformity analysis is not required. Please see the table in Attachment Two for further information.

7. For information, discussion and possible recommendation to approve an Amendment to the FY 2004-2007 Transportation Improvement Program to add a City of Phoenix BR-funded project, and a STP-HES-funded project from the City of Glendale.

ITEMS TO BE HEARD

8. Federal Fiscal Year (FFY) 2005 Interim Year End Closeout

At their March 24, 2005, meeting, the TRC were notified that approximately \$18 million would be available from MAG Federal funds during the year end Closeout process for FFY 2005. The TRC also recommended a list of projects to be deferred from FFY 2005 to FFY 2006 or later.

Member agencies submitted 55 project requests totaling \$58 million for the funds available. These projects are being reviewed and ranked by the Congestion Management System (CMS) and/or Congestion Mitigation and Air Quality (CMAQ) emission reductions are being calculated, where appropriate. A list of these projects is attached and CMS and emission reductions will be forwarded to members as soon as they are available. The primary criteria for receiving funding is that

8. For information, discussion and possible action to recommend a list of projects to utilize the funds available during the interim closeout of FFY 2005 and to recommend authorizing a TIP Amendment and/or Administrative Adjustment for the projects concerned.

agencies need to be able to satisfy ADOT that the project fulfills all of the federally established “obligation” criteria by the end of the federal fiscal year.

Members are requested to rank and recommend a list of closeout projects that can utilize the federal funds available. Please see Attachment Three.

9. Draft of the Arterial Street Life Cycle Program

The Regional Transportation Plan identified arterial street projects by five-year phase to be funded from the sales tax extension and MAG federal funds. As part of the development of the FY 2006 to FY 2010 Transportation Improvement Program (TIP), projects in the first phase were allocated to specific years. Based on the project information received from MAG members and the projected cash flow for the arterial street program, a draft of the 20-year, annual life cycle program has been produced. Please see Attachment Four.

10. ADOT Freeway/Highway Life Cycle Program

ADOT has prepared the Freeway/Highway Life Cycle Program for the MAG Region that includes all of the Prop 400 projects. The Life Cycle Program follows the RTP priorities by Phase. The first five years of the program have already been incorporated into the MAG draft Transportation Improvement Program which has been approved for air quality conformity analysis. The remaining projects in the last three phases have been allocated to specific years within each phase. The Life Cycle Program is fiscally balanced by year. Please see Attachment Five.

9. For information, discussion and possible action to recommend approval of the draft Arterial Street Life Cycle Program.

10. For information and discussion.

11. Next Meeting Date

The next regular TRC meeting will be scheduled Thursday, June 30, 2005 at 10:00 a.m. in the MAG Office, Saguaro Room.

11. For information and discussion.